

## Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 01313 050955Z

21

ACTION EA-09

INFO OCT-01 ISO-00 SP-02 /012 W  
----- 061179  
R 050857Z FEB 76  
FM AMCONSUL HONG KONG  
TO SECSTATE WASHDC 9004

LIMITED OFFICIAL USE HONG KONG 1313

E.O. 11652: N/A

TAGS: BDIS, EFIN, EINV

SUBJECT: BANK OF CHINA INQUIRY TO AMERICAN EXPRESS HONG KONG

REF: HONG KONG 1211

1. DOLL OF AMERICAN EXPRESS HONG KONG HAS GIVEN  
US FOLLOWING NAME AS PERSON TO CONTACT AT HIS HEADQUARTERS  
IF THE DEPARTMENT WISHES TO DISCUSS THE SUBJECT REPORTED  
REFTEL: MR. WILLIAM BEAM, EXECUTIVE VICE PRESIDENT, AMERICAN  
EXPRESS INTERNATIONAL BANKING CORP., AMERICAN EXPRESS PLAZA,  
NEW YORK TELEPHONE 480-2000.

2. WE GAVE DOLL NAME AND TELEPHONE NUMBER OF FABIAN KWIATEK,  
ASSISTANT LEGAL ADVISER, INTERNATIONAL CLAIMS, AS DEPARTMENT  
OFFICIAL HIS NEW YORK OFFICE MIGHT CONTACT ON THE MATTER.  
CROSS

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976HONGK01313  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760044-0078  
**From:** HONG KONG  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760280/aaaacrzn.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 HONG KONG 1211  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 25 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <25 MAY 2004 by buchant0>; APPROVED <27 MAY 2004 by morefirh>  
**Review Markings:**

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US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BANK OF CHINA INQUIRY TO AMERICAN EXPRESS HONG KONG  
**TAGS:** BDIS, EFIN, EINV, AMERICAN EXPRESS, (BEAM, WILLIAM), (KWIATEK, FABIAN)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006